



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

Oklahoma City Area (8) Regional Planning Committee
REGULAR MEETING

OUHSC - Nicholson Conference Center
1000 NE 13th Street
Oklahoma City, OK 73104
Tuesday, January 10, 2023 – 8:00 a.m.

AGENDA

- I. Call to Order.....Brad Smith, PA, Chair
- II. Roll Call.....Brad Smith, PA, Chair
- III. Introductions and Announcements.....Brad Smith, PA, Chair
- IV. Approval of Minutes – October 11, 2022.....Brad Smith, PA, Chair
- V. Business
 - A. Discussion, consideration, possible action and vote to approve recommendations to the RTAB for Region 8 Trauma Plan amendments regarding burns and recent changes to the Trauma Rotation Schedule.....Brad Smith, PA, Chair
 - B. Discussion, consideration, possible action and vote to approve 8:00 am time change for remaining 2023 regular meetings.....Brad Smith, PA, Chair
- VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VII. Public Comment
- VIII. Next Meeting
 - A. Region 8 Regional Planning Committee
April 11, 2023 – Mercy Hospital Oklahoma City
- IX. Closing, Adjournment, and Dismissal